

MINUTES
SPECIAL CALLED MEETING
Monday, May 23, 2022
7:00 p.m., Municipal Court Room

Call to Order: The meeting was called to order at 7:00 p.m. by Mayor Michael Johnson.
Council Members Present: Richard Bracknell, Hiley Miller, Howard Walden, Tom Wallace
Council Members Absent: Casey Russom

Approve published agenda of this date's Special Called Meeting, as presented: There was a motion to approve the published agenda by Council Member Bracknell, second by Council Member Walden.
Vote: 4-0.

1. Following a brief report on the key points reviewed during the discussion between the representative of the Marsh McLennan Agency and the City of Temple's Mayor and City Council members pertaining to the annual renewal of this local government's Commercial Insurance policy, consider approving this Insurance and Risk Management document for the 12-month period starting Monday, May 30.
There was a motion by Council Member Bracknell to renew the City's Commercial Insurance Policy with the Marsh McLennan Agency for the 12 month period beginning May 30, 2022, second by Council Member Wallace. Vote 4-0.
2. Consider approving one or more change orders in the City of Temple's contract with Prime Construction for the expansion of the City Hall building.
Assistant City Administrator explained that it was recommended to remove all of the dated gutters with full replacement of the main level roof line. There is no warranty for seaming new gutters to the existing gutters. The cost would be \$3,055 and would allow for the gutter warranty. She is also requesting approval to move forward with the Council Chamber desk; it was agreed that the "C" shape would work best in the space. She stated that the gutters would be a part of the expansion budget. City Administrator Bill Osborne stated the desk could be funded by the 2021 SPLOST. There was a motion by Council Member Bracknell to approve these change orders, second by Council Member Walden. Vote 4-0.
3. Consider approving the design/style for the new exterior signage to be installed in front of the expanded Temple City Hall building.
There was a motion by Council Member Bracknell to go with the "Option A" to be funded by the 2021 SPLOST, the Pavilion sign to be funded by the 2021 SPLOST, and for the Police Department sign to be funded by the "Blue Line" budget, with the amount to be \$11,740, second by Council Member Miller. Vote 4-0.

4. Confirm the content of the City of Temple's 2021 resolution pertaining to this local government's commitment of providing the required minimum 20 percent in local matching funds if a Georgia Department of Transportation (GDOT) Transportation Alternative Program grant is approved, including for the sidewalk construction.

Assistant City Administrator Lisa Jacobson explained that it's time to reapply for the GDOT Transportation Alternative Program Grant; the project would build sidewalks to connect the schools and downtown area. We need to agree that we will match the funds. There was a motion by Council Member Bracknell to confirm the content of the City's 2021 resolution, with the City committing to provide a minimum of 20 percent in local matching if the City is given this grant, second by Council Member Wallace. Vote 4-0.

5. Accept the dedication of the right of way of certain streets in the East Luke Road industrial area, which have been maintained by the City of Temple for a number of years.

There was a motion by Council Member Walden to accept the dedication of the right of way of certain streets in the East Luke Road industrial area, second by Council Member Bracknell. Vote 4-0.

6. Authorize the Mayor to sign the Georgia Environmental Finance Authority (GEFA) loan application for the City of Temple's planned Water Meter Placement Project, with an interest rate of 0.13 percent for 20 years.

Council Member Walden commented on the great interest rate that the City received from GEFA. He ran an amortization schedule for the full 20 years. The first interest payment will be \$151 and the amount will go down each month. There was a motion by Council Member Wallace to authorize the Mayor To sign the GEFA loan application, second by Council Member Walden. Vote 4-0.

7. Consider authorizing the Mayor to sign the proposed Lakeshore Development Agreement, as presented to the City of Temple by Trademark Quality Homes.

Representatives from Trademark Quality Homes were at the meeting. Mayor Johnson asked if there were any questions for them; there were none. There was a motion by Council Member Bracknell to table this item until the June 6, 2022 meeting, second by Council Member Walden. Vote 4-0.

8. Authorize the City of Temple to implement the Multi-Factor Authentication (MFA) through the City's contractor VC3, as required for cybersecurity insurance coverage; and authorize the payment of a one-time implementation fee.

MFA is required by the City's insurance provider so that the City will be covered if there were to be any ransomware attacks. There was a motion by Council Member Bracknell to approve implementation of Multi-Factor Authentication, with a one time fee of \$2,040.50, second by Council Member Walden. Vote 4-0.

9. Approve a change in the date for the City Council's July 2022 regular monthly voting meeting from Monday, July 4, to Monday, July 11, due to the Independence Day holiday.

There was a motion by Council Member Bracknell to approve the change in the Council's regular July meeting from Monday, July 4th to Monday, July 11th, second by Council Member Wallace. Vote 4-0.

Closing Comments- N/A

Executive Session if Needed- N/A

Adjournment- There was a motion to adjourn by Council Member Walden, second by Council Member Wallace. Vote 4-0. The meeting adjourned at 7:15pm. At this time the Council reconvened the Council Committees Meeting.